2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **S32901** May 08, 2000 8:00 am Secretary of State GOLDEN EAGLE MORTGAGE SERVICE CORP. 05-08-2000 90139 002 ***150.00 Principal Place of Business Mailing Address 2460 SW 137TH AVE 2460 SW 137TH AVE STE 245 STE 245 MIAMI FL 33175-6399 **MIAMI FL 33175** 137TH AUE DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0242331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name

City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Street Address (P.O. Box Number is Not Acceptable)

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. П Added to Fees -Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete ☐ Change TITLE **BORGES, JOE** NAME NAME STREET ADDRESS STREET ADDRESS 925 S.W. 122 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 ☐ Delete ☐ Change Addition TITLE TITLE REAL, MARIA NAME NAME STREET ADDRESS 2136 SW 138 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE MIAMI FL 33175 ☐ Change Addition D.Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all piner like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

BORGES, JOE

MIAMI FL 33175

2460 SW 137TH AVE., STE 245

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/26/2000 (305) 226 929

Zip C<u>ode</u>